

ALCOHOL AND DRUG ABUSE COORDINATING COUNCIL

MINUTES

DATE: June 15, 2006

LOCATION: Arkansas State Police Headquarters
#1 State Police Plaza
ADEQ Training Room
Little Rock, AR 72209

COUNCIL MEMBERS PRESENT:

Keith Rutledge, Joe M. Hill, DL Flowers alt. for Colonel Steve Dozier, Tammy Harrell alt. for Ken James, Chief Ronald Burks alt. for Dan Flowers, Robin Jarratt alt. for Ann Purvis, J.R. Howard, Kent Williams alt. for Susan Bierbaum, Ken Slocum, Jr., Beth Carson, David Guntharp, Judge Mary Ann Gunn, Rita Shepherd, Deborah Caspall, Jim Allen, Rick Hart, Mary Stone.

COUNCIL MEMBERS ABSENT:

J.D. Gingerich, Wendy Kelley, Chief Percy Wilburn, Sheriff Ron Ball, Timothy Williamson, Wanda Williams, Dennis Moore, Ramona (Moki) Ellison, J.G. Regnier.

STAFF PRESENT:

Denise Luckett, Office of Alcohol and Drug Abuse Prevention
Gene Smith, State Drug Director's Office

KEITH RUTLEDGE CALLED THE MEETING TO ORDER AT 2:30 PM.

MINUTES OF PREVIOUS MEETING:

The Minutes of the previous meeting were distributed to all members for their review. After a review of the minutes, Chief Ronald Burks made a motion to approve the minutes as presented. Judge Mary Ann Gunn seconded the motion. The motion carried.

COMMITTEE REPORTS

Law Enforcement Committee Report

Chief Ronald Burks reported that the Law Enforcement Committee did not meet.

Treatment and Prevention Committee Reports

Joe M. Hill reported that the T&P Committee did not meet.

OLD BUSINESS

Distribution of Monthly Financial and Utilization Reports:

T&P Committee Report

Joe M. Hill distributed the Providers' Utilization Reports. He reported no unusual activities and that providers are utilizing their funds as expected. A majority of the Programs had spent 80 -90% of their allotted monies as of May 31st.

A motion was made by Kent Williams to accept the report and seconded by Rita Shepherd. The motion carried.

Law Enforcement Report

Robin Jarratt distributed the Drug Law Enforcement Program FY 2005 Federal/State Expenditure Summary. They reported no unusual activities and that everyone was spending their funds as expected.

A motion was made by Kent Williams to accept the report and seconded by Rita Shepherd. The motion carried.

NEW BUSINESS

Joe M. Hill provided an overview of the National Association of State Alcohol and Drug Abuse Directors (NASADAD) key policy priorities to the Council. Mr. Hill distributed a pamphlet entitled “Substance Abuse and Mental Health Services Administration National Outcome Measures.” This pamphlet gave a brief overview of the following:

- Strengthen State Substance Abuse Systems and the Office of the Single State Authority (SSA) for Substance Abuse
- Expand Access to Prevention and Treatment Services
- Implement an Outcome and Performance Measurement Data System
- Ensure Clinically Appropriate Care
- Promote Effective Policies Related to Co-occurring Populations

NASADAD strongly supports the use of performance and outcome data to help improve treatment services and improve lives.

ANNOUNCEMENTS:

Keith Rutledge announced that the next Alcohol and Drug Abuse Coordinating Council meeting would be held at 2:00 p.m. at the Criminal Justice Institute (CJI), 7723 Colonel Glenn Road, Little Rock, Arkansas 72204.

ADJOURNMENT:

A motion was made by Chief Ronald Burks to adjourn and seconded by Tammy Harrell. The meeting was adjourned at 3:15 pm.

Respectfully Submitted,

Denise Lockett